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## United States Bankruptcy Court District of Puerto Rico

IN	RE:	Case No
DO	MINGUEZ VILLEGAS, JUAN F	Chapter <u>13</u>
	Debtor(s	
	DISCLOSURE OF O	OMPENSATION OF ATTORNEY FOR DEBTOR
1.		5(b), I certify that I am the attorney for the above-named debtor(s) and that compensation paid to me within agreed to be paid to me, for services rendered or to be rendered on behalf of the debtor(s) in contemplation
	For legal services, I have agreed to accept	
	Prior to the filing of this statement I have received	
	Balance Due	\$ <u>2,845.00</u>
2.	The source of the compensation paid to me was:	otor Other (specify):
3.	The source of compensation to be paid to me is:	otor Other (specify):
4.	I have not agreed to share the above-disclosed comp	ensation with any other person unless they are members and associates of my law firm.
	I have agreed to share the above-disclosed compens together with a list of the names of the people sharin	tion with a person or persons who are not members or associates of my law firm. A copy of the agreement, g in the compensation, is attached.
5.	In return for the above-disclosed fee, I have agreed to ren	ler legal service for all aspects of the bankruptcy case, including:
	b. Preparation and filing of any petition, schedules, sta	ors and confirmation hearing, and any adjourned hearings thereof;
6.	By agreement with the debtor(s), the above disclosed fee	does not include the following services:
	roceeding.  July 6, 2010	CERTIFICATION  eement or arrangement for payment to me for representation of the debtor(s) in this bankruptcy  /s/ Jose Prieto Carballo, Esq
	Date	Jose Prieto Carballo, Esq 225806 Jose Prieto PO Box 363565 San Juan, PR 00936-3565 (787) 607-2066 jpc@jpclawpr.com

WARNING: Effective December 1, 2009, the 15-day deadline to file schedules and certain other documents under Bankruptcy Rule 1007(c) is shortened to 14 days. For further information, see note at bottom of page 2

### UNITED STATES BANKRUPTCY COURT

### NOTICE TO CONSUMER DEBTOR(S) UNDER §342(b) OF THE BANKRUPTCY CODE

In accordance with § 342(b) of the Bankruptcy Code, this notice to individuals with primarily consumer debts: (1) Describes briefly the services available from credit counseling services; (2) Describes briefly the purposes, benefits and costs of the four types of bankruptcy proceedings you may commence; and (3) Informs you about bankruptcy crimes and notifies you that the Attorney General may examine all information you supply in connection with a bankruptcy case.

You are cautioned that bankruptcy law is complicated and not easily described. Thus, you may wish to seek the advice of an attorney to learn of your rights and responsibilities should you decide to file a petition. Court employees cannot give you legal advice.

Notices from the bankruptcy court are sent to the mailing address you list on your bankruptcy petition. In order to ensure that you receive information about events concerning your case, Bankruptcy Rule 4002 requires that you notify the court of any changes in your address. If you are filing a joint case (a single bankruptcy case for two individuals married to each other), and each spouse lists the same mailing address on the bankruptcy petition, you and your spouse will generally receive a single copy of each notice mailed from the bankruptcy court in a jointly-addressed envelope, unless you file a statement with the court requesting that each spouse receive a separate copy of all notices.

### 1. Services Available from Credit Counseling Agencies

With limited exceptions, § 109(h) of the Bankruptcy Code requires that all individual debtors who file for bankruptcy relief on or after October 17, 2005, receive a briefing that outlines the available opportunities for credit counseling and provides assistance in performing a budget analysis. The briefing must be given within 180 days <u>before</u> the bankruptcy filing. The briefing may be provided individually or in a group (including briefings conducted by telephone or on the Internet) and must be provided by a nonprofit budget and credit counseling agency approved by the United States trustee or bankruptcy administrator. The clerk of the bankruptcy court has a list that you may consult of the approved budget and credit counseling agencies. Each debtor in a joint case must complete the briefing.

In addition, after filing a bankruptcy case, an individual debtor generally must complete a financial management instructional course before he or she can receive a discharge. The clerk also has a list of approved financial management instructional courses. Each debtor in a joint case must complete the course.

### 2. The Four Chapters of the Bankruptcy Code Available to Individual Consumer Debtors

### Chapter 7: Liquidation (\$245 filing fee, \$39 administrative fee, \$15 trustee surcharge: Total fee \$299)

Chapter 7 is designed for debtors in financial difficulty who do not have the ability to pay their existing debts. Debtors whose debts are primarily consumer debts are subject to a "means test" designed to determine whether the case should be permitted to proceed under chapter 7. If your income is greater than the median income for your state of residence and family size, in some cases, the United States trustee (or bankruptcy administrator), the trustee, or creditors have the right to file a motion requesting that the court dismiss your case under § 707(b) of the Code. It is up to the court to decide whether the case should be dismissed.

Under chapter 7, you may claim certain of your property as exempt under governing law. A trustee may have the right to take possession of and sell the remaining property that is not exempt and use the sale proceeds to pay your creditors.

The purpose of filing a chapter 7 case is to obtain a discharge of your existing debts. If, however, you are found to have committed certain kinds of improper conduct described in the Bankruptcy Code, the court may deny your

B201A (Form 201A) (12/09)

discharge and, if it does, the purpose for which you filed the bankruptcy petition will be defeated.

Even if you receive a general discharge, some particular debts are not discharged under the law. Therefore, you may still be responsible for most taxes and student loans; debts incurred to pay nondischargeable taxes; domestic support and property settlement obligations; most fines, penalties, forfeitures, and criminal restitution obligations; certain debts which are not properly listed in your bankruptcy papers; and debts for death or personal injury caused by operating a motor vehicle, vessel, or aircraft while intoxicated from alcohol or drugs. Also, if a creditor can prove that a debt arose from fraud, breach of fiduciary duty, or theft, or from a willful and malicious injury, the bankruptcy court may determine that the debt is not discharged.

## <u>Chapter 13</u>: Repayment of All or Part of the Debts of an Individual with Regular Income (\$235 filing fee, \$39 administrative fee: Total fee \$274)

Chapter 13 is designed for individuals with regular income who would like to pay all or part of their debts in installments over a period of time. You are only eligible for chapter 13 if your debts do not exceed certain dollar amounts set forth in the Bankruptcy Code.

Under chapter 13, you must file with the court a plan to repay your creditors all or part of the money that you owe them, using your future earnings. The period allowed by the court to repay your debts may be three years or five years, depending upon your income and other factors. The court must approve your plan before it can take effect.

After completing the payments under your plan, your debts are generally discharged except for domestic support obligations; most student loans; certain taxes; most criminal fines and restitution obligations; certain debts which are not properly listed in your bankruptcy papers; certain debts for acts that caused death or personal injury; and certain long term secured obligations.

### Chapter 11: Reorganization (\$1000 filing fee, \$39 administrative fee: Total fee \$1039)

Chapter 11 is designed for the reorganization of a business but is also available to consumer debtors. Its provisions are quite complicated, and any decision by an individual to file a chapter 11 petition should be reviewed with an attorney.

### Chapter 12: Family Farmer or Fisherman (\$200 filing fee, \$39 administrative fee: Total fee \$239)

Chapter 12 is designed to permit family farmers and fishermen to repay their debts over a period of time from future earnings and is similar to chapter 13. The eligibility requirements are restrictive, limiting its use to those whose income arises primarily from a family-owned farm or commercial fishing operation.

### 3. Bankruptcy Crimes and Availability of Bankruptcy Papers to Law Enforcement Officials

A person who knowingly and fraudulently conceals assets or makes a false oath or statement under penalty of perjury, either orally or in writing, in connection with a bankruptcy case is subject to a fine, imprisonment, or both. All information supplied by a debtor in connection with a bankruptcy case is subject to examination by the Attorney General acting through the Office of the United States Trustee, the Office of the United States Attorney, and other components and employees of the Department of Justice.

**WARNING:** Section 521(a)(1) of the Bankruptcy Code requires that you promptly file detailed information regarding your creditors, assets, liabilities, income, expenses and general financial condition. Your bankruptcy case may be dismissed if this information is not filed with the court within the time deadlines set by the Bankruptcy Code, the Bankruptcy Rules, and the local rules of the court. The documents and the deadlines for filing them are listed on Form B200, which is posted at <a href="http://www.uscourts.gov/bkforms/bankruptcy">http://www.uscourts.gov/bkforms/bankruptcy</a> forms.html#procedure.

Many filing deadlines change on December 1, 2009. Of special note, 12 rules that set 15 days to act are amended to require action within 14 days, including Rule 1007(c), filing the initial case papers; Rule 3015(b), filing a chapter 13 plan; Rule 8009(a), filing appellate briefs; and Rules 1019, 1020, 2015, 2015.1, 2016, 4001, 4002, 6004, and 6007.

# **United States Bankruptcy Court District of Puerto Rico**

IN RE:	Case No
DOMINGUEZ VILLEGAS, JUAN F	Chapter 13
Debtor(s)	•

	OF NOTICE TO CONSUMER D 2(b) OF THE BANKRUPTCY CO	` '	
Certificate of [No	n-Attorney] Bankruptcy Petition	Preparer	
I, the [non-attorney] bankruptcy petition preparer signotice, as required by § 342(b) of the Bankruptcy Co		that I delivered to the do	ebtor the attached
Printed Name and title, if any, of Bankruptcy Petitio Address:	I	Social Security number (I betition preparer is not an he Social Security number or incipal, responsible persented by the bankruptcy petition properties of the bankruptcy petition properties by 11 U.S.C. §	individual, state er of the officer, son, or partner of eparer.)
X Signature of Bankruptcy Petition Preparer of officer	principal, responsible person, or	required by 11 o.s.e. §	110.)
partner whose Social Security number is provided at	ove.		
	Certificate of the Debtor		
I (We), the debtor(s), affirm that I (we) have receive	and read the attached notice, as requir	ed by § 342(b) of the Bar	kruptcy Code.
DOMINGUEZ VILLEGAS, JUAN F	X /s/ JUAN F DOMING	GUEZ VILLEGAS	7/06/2010
Printed Name(s) of Debtor(s)	Signature of Debtor		Date
Case No. (if known)	X		
·	Signature of Joint De	ebtor (if any)	Date

Instructions: Attach a copy of Form B 201A, Notice to Consumer Debtor(s) Under § 342(b) of the Bankruptcy Code.

Use this form to certify that the debtor has received the notice required by 11 U.S.C. § 342(b) **only** if the certification has **NOT** been made on the Voluntary Petition, Official Form B1. Exhibit B on page 2 of Form B1 contains a certification by the debtor's attorney that the attorney has given the notice to the debtor. The Declarations made by debtors and bankruptcy petition preparers on page 3 of Form B1 also include this certification.

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B22C (Official Form 22C) (Chapter 13) (04/10)	According to the calculations required by this statement:
	▼ The applicable commitment period is 3 years.
In re: DOMINGUEZ VILLEGAS, JUAN F	☐ The applicable commitment period is 5 years.
Debtor(s)	☐ Disposable income is determined under § 1325(b)(3).
Case Number:	<b>☑</b> Disposable income is not determined under § 1325(b)(3).
	(Check the boxes as directed in Lines 17 and 23 of this statement.)

# CHAPTER 13 STATEMENT OF CURRENT MONTHLY INCOME AND CALCULATION OF COMMITMENT PERIOD AND DISPOSABLE INCOME

In addition to Schedules I and J, this statement must be completed by every individual Chapter 13 debtor, whether or not filing jointly. Joint debtors may complete one statement only.

	Part I. REPORT OF INCOME						
	a. [	ital/filing status. Check the box that applies and Unmarried. Complete only Column A ("Deb Married. Complete both Column A ("Debton	tor's Income") for Lines 2-10.				
1	All figures must reflect average monthly income received from all sources, derived during the six calendar months prior to filing the bankruptcy case, ending on the last day of the month before the filing. If the amount of monthly income varied during the six months, you must divide the six-month total by six, and enter the result on the appropriate line.					Column B Spouse's Income	
2	Gros	s wages, salary, tips, bonuses, overtime, comm	issions.	\$	979.00	\$	
3	Income from the operation of a business, profession, or farm. Subtract Line b from Line a and enter the difference in the appropriate column(s) of Line 3. If you operate more than one business, profession or farm, enter aggregate numbers and provide details on an attachment. Do not enter a number less than zero. Do not include any part of the business expenses entered on Line b as a deduction in Part IV.						
	a.	Gross receipts	\$				
	b.	Ordinary and necessary operating expenses	\$				
	c.	Business income	Subtract Line b from Line a	\$	0.00	\$	
4	Rent and other real property income. Subtract Line b from Line a and enter the difference in the appropriate column(s) of Line 4. Do not enter a number less than zero. Do not include any part of the operating expenses entered on Line b as a deduction in Part IV.						
·	a.	Gross receipts	\$				
	b.	Ordinary and necessary operating expenses	\$				
	c.	Rent and other real property income	Subtract Line b from Line a	\$	0.00	\$	
5	5 Interest, dividends, and royalties.					\$	
6	6 Pension and retirement income.				0.00	\$	
7	Any amounts paid by another person or entity, on a regular basis, for the household expenses of the debtor or the debtor's dependents, including child support paid for					\$	

B22C (Official	Form 22C)	(Chapter 13	(04/10)
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8	Unemployment compensation. Enter the However, if you contend that unemploy was a benefit under the Social Security Column A or B, but instead state the an	ment compensat Act, do not list t	ion receiv he amount	ed by you	or your spous	se			
	Unemployment compensation claimed to be a benefit under the Social Security Act	Debtor \$	0.00	Spouse \$	S	_	\$ 0.	00 \$	
9	Income from all other sources. Specific sources on a separate page. Total and emaintenance payments paid by your or separate maintenance. Do not included as a victim of of international or domestic terrorism.  a.  b.	nter on Line 9. <b>D</b> spouse, but include any benefits	o not include all ot ude all ot received u	ude alimoner paymer the S	ony or separa ents of alimo locial Security	ny y	\$ 0.	00 \$	
10	<b>Subtotal.</b> Add Lines 2 thru 9 in Column through 9 in Column B. Enter the total(		mn B is co	ompleted,	add Lines 2		\$ 979.	00 \$	
11	<b>Total.</b> If Column B has been completed, add Line 10, Column A to Line 10, Column B, and enter the total. If Column B has not been completed, enter the amount from Line 10, Column A.							979.00	
Part II. CALCULATION OF § 1325(b)(4) COMMITMENT PERIOD									
12	Enter the amount from Line 11.							\$	979.00
13	Marital Adjustment. If you are married, but are not filing jointly with your spouse, AND if you contend that calculation of the commitment period under § 1325(b)(4) does not require inclusion of the income of your spouse, enter the amount of the income listed in Line 10, Column B that was NOT paid on a regular basis for the household expenses of you or your dependents. Otherwise, enter zero.  a.  b.  \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$								
	Total and enter on Line 13.							\$	0.00
14	Subtract Line 13 from Line 12 and en							\$	979.00
15	<b>Annualized current monthly income for § 1325(b)(4).</b> Multiply the amount from Line 14 by the number 12 and enter the result.					\$	11,748.00		
16	the bankruptey court.)						20,311.00		
	a. Enter debtor's state of residence: Pue		1			isenc	old size:i_	\$	20,311.00
17	Application of § 1325(b)(4). Check the  The amount on Line 15 is less that  3 years" at the top of page 1 of this	n the amount o	n Line 16	Check th	e box for "Th	e app	plicable com	nitme	ent period is
	The amount on Line 15 is not less period is 5 years" at the top of pag						e applicable c	omm	itment
	Part III. APPLICATION OF	§ 1325(b)(3) H	OR DE	TERMIN	NING DISPO	OSA	BLE INCO	ME	
18	Enter the amount from Line 11.							\$	979.00

19	Marital adjustment. If you are married, but are not filing jointly with your spouse, enter on Line 19 the total of any income listed in Line 10, Column B that was NOT paid on a regular basis for the household expenses of the debtor or the debtor's dependents. Specify in the lines below the basis for excluding the Column B income (such as payment of the spouse's tax liability or the spouse's support of persons other than the debtor or the debtor's dependents) and the amount of income devoted to each purpose. If necessary, list additional adjustments on a separate page. If the conditions for entering this adjustment do not apply, enter zero.    S							
20	Current monthly income for § 1325(	(b)(3). Subtract Lir	ne 19 from Line 18 and enter th	e result.	\$	979.00		
21	<b>Annualized current monthly income</b> 12 and enter the result.	for § 1325(b)(3).	Multiply the amount from Line	20 by the number	\$	11,748.00		
22	Applicable median family income. E	nter the amount fro	om Line 16.		\$	20,311.00		
23	Application of § 1325(b)(3). Check the applicable box and proceed as directed.  ☐ The amount on Line 21 is more than the amount on Line 22. Check the box for "Disposable income is under § 1325(b)(3)" at the top of page 1 of this statement and complete the remaining parts of this statement determined under § 1325(b)(3)" at the top of page 1 of this statement and complete Part VII of this statement complete Parts IV, V, or VI.  Part IV. CALCULATION OF DEDUCTIONS ALLOWED UNDER § 707(b)(2)							
	Subpart A: Deduction	ons under Standaı	rds of the Internal Revenue So	ervice (IRS)				
24A	National Standards: food, apparel a miscellaneous. Enter in Line 24A the Expenses for the applicable household the clerk of the bankruptcy court.)	"Total" amount fro	om IRS National Standards for A	Allowable Living	\$			
24B	National Standards: health care. Enter in Line a1 below the amount from IRS National Standards for Out-of-Pocket Health Care for persons under 65 years of age, and in Line a2 the IRS National Standards for Out-of-Pocket Health Care for persons 65 years of age or older. (This information is available at www.usdoj.gov/ust/ or from the clerk of the bankruptcy court.) Enter in Line b1 the number of members of your household who are under 65 years of age, and enter in Line b2 the number of members of your household who are 65 years of age or older. (The total number of household members must be the same as the number stated in Line 16b.) Multiply Line a1 by Line b1 to obtain a total amount for household members under 65, and enter the result in Line c1. Multiply Line a2 by Line b2 to obtain a total amount for household members 65 and older, and enter the result in Line c2. Add Lines c1 and c2 to obtain a total health care amount, and enter the result in Line 24B.							
	Household members under 65 years of age		Household members 65 years	of age or older				
	a1. Allowance per member	a	2. Allowance per member					
	b1. Number of members c1. Subtotal		22. Subtotal					
					\$			
25A	Local Standards: housing and utilities; non-mortgage expenses. Enter the amount of the IRS Housing and Utilities Standards; non-mortgage expenses for the applicable county and household size. (This information is available at <a href="https://www.usdoj.gov/ust/">www.usdoj.gov/ust/</a> or from the clerk of the bankruptcy court).							

\$

\$

Subtract Line b from Line a

IRS Transportation Standards, Ownership Costs

Net ownership/lease expense for Vehicle 1

stated in Line 47

b.

Average Monthly Payment for any debts secured by Vehicle 1, as

**Local Standards: housing and utilities; mortgage/rent expense.** Enter, in Line a below, the amount of the IRS Housing and Utilities Standards; mortgage/rent expense for your county and household size (this information is available at www.usdoj.gov/ust/ or from the clerk of the bankruptcy court); enter on Line b

322C (	Official Form 22C) (Chapter 13) (04/10)					
	<b>Local Standards: transportation ownership/lease expense; Vehicle 2.</b> Complete this Line only if you checked the "2 or more" Box in Line 28.					
29	Enter, in Line a below, the "Ownership Costs" for "One Car" from the IRS Local Standards: Transportation (available at www.usdoj.gov/ust/ or from the clerk of the bankruptcy court); enter in Line b the total of the Average Monthly Payments for any debts secured by Vehicle 2, as stated in Line 47; subtract Line b from Line a and enter the result in Line 29. <b>Do not enter an amount less than zero.</b>					
	a. IRS Transportation Standards, Ownership Costs \$					
	Average Monthly Payment for any debts secured by Vehicle 2, as b. stated in Line 47 \$					
	c. Net ownership/lease expense for Vehicle 2 Subtract Line b from Line a	\$				
30	Other Necessary Expenses: taxes. Enter the total average monthly expense that you actually incur for all federal, state, and local taxes, other than real estate and sales taxes, such as income taxes, self-employment taxes, social-security taxes, and Medicare taxes. Do not include real estate or sales taxes.					
31	Other Necessary Expenses: involuntary deductions for employment. Enter the total average monthly deductions that are required for your employment, such as mandatory retirement contributions, union dues, and uniform costs. Do not include discretionary amounts, such as voluntary 401(k) contributions.					
32	Other Necessary Expenses: life insurance. Enter total average monthly premiums that you actually pay for term life insurance for yourself. Do not include premiums for insurance on your dependents, for whole life or for any other form of insurance.					
33	Other Necessary Expenses: court-ordered payments. Enter the total monthly amount that you are required to pay pursuant to the order of a court or administrative agency, such as spousal or child support payments. Do not include payments on past due obligations included in Line 49.					
34	Other Necessary Expenses: education for employment or for a physically or mentally challenged child. Enter the total average monthly amount that you actually expend for education that is a condition of employment and for education that is required for a physically or mentally challenged dependent child for whom no public education providing similar services is available.					
35	Other Necessary Expenses: childcare. Enter the total average monthly amount that you actually expend on childcare—such as baby-sitting, day care, nursery and preschool. Do not include other educational payments.					
36	Other Necessary Expenses: health care. Enter the total average monthly amount that you actually expend on health care that is required for the health and welfare of yourself or your dependents, that is not reimbursed by insurance or paid by a health savings account, and that is in excess of the amount entered in Line 24B. Do not include payments for health insurance or health savings accounts listed in Line 39.					
37	Line 24B. <b>Do not include payments for health insurance or health savings accounts listed in Line 39. Other Necessary Expenses: telecommunication services.</b> Enter the total average monthly amount that you actually pay for telecommunication services other than your basic home telephone and cell phone service—such as pagers, call waiting, caller id, special long distance, or internet service—to the extent necessary for your health and welfare or that of your dependents. <b>Do not include any amount previously deducted.</b>					
38	Total Expenses Allowed under IRS Standards. Enter the total of Lines 24 through 37.	\$				

			onal Expense Deductions under § 707(b) ny expenses that you have listed in Lines 24-37			
	Health Insurance, Disability Insurance, and Health Savings Account Expenses. List the monthly expenses in the categories set out in lines a-c below that are reasonably necessary for yourself, your spouse, or your dependents.					
	a.	Health Insurance	\$			
	b.	Disability Insurance	\$			
39	c.	Health Savings Account	\$			
	Tota	l and enter on Line 39		\$		
	the s	ou do not actually expend this total amou pace below:	ant, state your actual total average monthly expenditures in			
	\$					
40	Continued contributions to the care of household or family members. Enter the total average actual monthly expenses that you will continue to pay for the reasonable and necessary care and support of an elderly, chronically ill, or disabled member of your household or member of your immediate family who is unable to pay for such expenses. <b>Do not include payments listed in Line 34.</b>					
41	<b>Protection against family violence.</b> Enter the total average reasonably necessary monthly expenses that you actually incur to maintain the safety of your family under the Family Violence Prevention and Services Act or other applicable federal law. The nature of these expenses is required to be kept confidential by the court.					
42	Home energy costs. Enter the total average monthly amount, in excess of the allowance specified by IRS Local Standards for Housing and Utilities, that you actually expend for home energy costs. You must provide your case trustee with documentation of your actual expenses, and you must demonstrate that the additional amount claimed is reasonable and necessary.					
43	Education expenses for dependent children under 18. Enter the total average monthly expenses that you actually incur, not to exceed \$147.92* per child, for attendance at a private or public elementary or secondary school by your dependent children less than 18 years of age. You must provide your case trustee with documentation of your actual expenses, and you must explain why the amount claimed is reasonable and necessary and not already accounted for in the IRS Standards.					
44	Additional food and clothing expense. Enter the total average monthly amount by which your food and clothing expenses exceed the combined allowances for food and clothing (apparel and services) in the IRS National Standards, not to exceed 5% of those combined allowances. (This information is available at <a href="https://www.usdoj.gov/ust/">www.usdoj.gov/ust/</a> or from the clerk of the bankruptcy court.) You must demonstrate that the additional amount claimed is reasonable and necessary.					
45	additional amount claimed is reasonable and necessary.  Charitable contributions. Enter the amount reasonably necessary for you to expend each month on charitable contributions in the form of cash or financial instruments to a charitable organization as defined in 26 U.S.C. § 170(c)(1)-(2). Do not include any amount in excess of 15% of your gross monthly income.					
46	Tota	l Additional Expense Deductions under	§ <b>707(b).</b> Enter the total of Lines 39 through 45.	\$		

<sup>\*</sup> Amount subject to adjustment on 4/01/13, and every three years thereafter with respect to cases commenced on or after the date of adjustment.

		S	Subpart C	: Deductions for De	bt Payment			
	<b>Future payments on secured claims.</b> For each of your debts that is secured by an interest in property that you own, list the name of the creditor, identify the property securing the debt, state the Average Monthly Payment, and check whether the payment includes taxes or insurance. The Average Monthly Payment is the total of all amounts scheduled as contractually due to each Secured Creditor in the 60 months following the filing of the bankruptcy case, divided by 60. If necessary, list additional entries on a separate page. Enter the total of the Average Monthly Payments on Line 47.							
47		Name of Creditor	Property	Securing the Debt	Average Monthly Payment	Does payment include taxes or insurance?		
	a.				\$	□ yes □ no		
	b.				\$	□ yes □ no		
	c.				\$	☐ yes ☐ no		
	Total: Add lines a, b and c.							
	resid you cred cure	or primary f your dependents, nust pay the the property. The session or itional entries on a						
48		Name of Creditor		Property Securing the Debt		1/60th of the Cure Amount		
	a.					\$		
	b.					\$		
	c.					\$		
					Total: Ad	d lines a, b and c.	\$	
49	such	ments on prepetition priority cl as priority tax, child support and cruptcy filing. Do not include cu	alimony	claims, for which you	were liable at the ti	ime of your	\$	
		pter 13 administrative expenses esulting administrative expense.	s. Multiply	y the amount in Line	a by the amount in I	Line b, and enter		
	a.	Projected average monthly Cha	ipter 13 pl	olan payment. \$				
50	b.	Current multiplier for your dist schedules issued by the Execut Trustees. (This information is a <a href="https://www.usdoj.gov/ust/">www.usdoj.gov/ust/</a> or from the court.)	ive Office vailable a	for United States	X			
	c.	Average monthly administrativ case	e expense	of Chapter 13	Total: Multiply Linand b	nes a	\$	
51	Tota	l Deductions for Debt Payment. Er	iter the to	tal of Lines 47 throug	h 50.		\$	
		S	ubpart D	: Total Deductions f	rom Income		1	
52	Tota	al of all deductions from income	e. Enter th	e total of Lines 38, 4	6, and 51.		\$	

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		Part V. DETERMINATION OF DISPOSABLE INCOME UNDER	2 § 1325(b)(2)					
53	Tota	l current monthly income. Enter the amount from Line 20.		\$				
54	disab	<b>port income.</b> Enter the monthly average of any child support payments, foster care payility payments for a dependent child, reported in Part I, that you received in accordancable nonbankruptcy law, to the extent reasonably necessary to be expended for such	ce with	\$				
55	from	<b>lified retirement deductions.</b> Enter the monthly total of (a) all amounts withheld by wages as contributions for qualified retirement plans, as specified in § 541(b)(7) and ments of loans from retirement plans, as specified in § 362(b)(19).		\$				
56	Tota	Total of all deductions allowed under § 707(b)(2). Enter the amount from Line 52.						
	<b>Deduction for special circumstances.</b> If there are special circumstances that justify additional expenses for which there is no reasonable alternative, describe the special circumstances and the resulting expenses in lines a-c below. If necessary, list additional entries on a separate page. Total the expenses and enter the total in Line 57. You must provide your case trustee with documentation of these expenses and you must provide a detailed explanation of the special circumstances that make such expenses necessary and reasonable.							
57		Nature of special circumstances	Amount of expense					
	a.		\$					
	b.		\$					
	c.		\$					
	Total: Add Lines a, b, and c							
58		l adjustments to determine disposable income. Add the amounts on Lines 54, 55, 5 the result.	6, and 57 and	\$				
59	Mon	thly Disposable Income Under § 1325(b)(2). Subtract Line 58 from Line 53 and en	ter the result.	\$				
		Part VI. ADDITIONAL EXPENSE CLAIMS						
	and wincon	<b>Expenses.</b> List and describe any monthly expenses, not otherwise stated in this form relifare of you and your family and that you contend should be an additional deduction the under § 707(b)(2)(A)(ii)(I). If necessary, list additional sources on a separate page ge monthly expense for each item. Total the expenses.	from your curren	t monthly				
		Expense Description	Monthly A	mount				
9	a.		\$					
	b.		\$					
	c.		\$					
		Total: Add Lines a, b and	c \$					
	_	Part VII. VERIFICATION						
		are under penalty of perjury that the information provided in this statement is true and	l correct. (If this a	ı joint case,				
		debtors must sign.)						
50	both o	July 6, 2010 Signature: /s/ JUAN F DOMINGUEZ VILLEGAS  (Debtor)						
50	both of Date:	July 6, 2010 Signature: /s/ JUAN F DOMINGUEZ VILLEGAS						

**B1** (Official Form 1) (4/10)

United States Bankruptcy Court District of Puerto Rico						Vo	luntary Petition	
Name of Debtor (if individual, enter Last, First, Mid DOMINGUEZ VILLEGAS, JUAN F	dle):		Name of Jo	oint Debt	or (Spous	e) (Last, First,	Middle):	
All Other Names used by the Debtor in the last 8 year (include married, maiden, and trade names): JUAN F DOMINGUEZ					Joint Debtor in d trade names)		8 years	
Last four digits of Soc. Sec. or Individual-Taxpayer I.D. (ITIN) No./Complete EIN (if more than one, state all): 6625				_	Soc. Sec. one, state a		axpayer I.	D. (ITIN) No./Complete
Street Address of Debtor (No. & Street, City, State & CARR 581 KM 9.5 SECTOR ALEMAN MEDERO DOS BOCAS	k Zip Code):		Street Add	ress of Jo	oint Debto	or (No. & Stree	et, City, St	tate & Zip Code):
TRUJILLO ALTO, PR	ZIPCODE 00	976						ZIPCODE
County of Residence or of the Principal Place of Bus Trujillo Alto	iness:		County of	Residence	e or of the	e Principal Plac	ce of Busi	iness:
Mailing Address of Debtor (if different from street a PO BOX 594 SAINT JUST					Joint Deb	otor (if differen	nt from str	reet address):
TRUJILLO ALTO, PR	ZIPCODE 00	978						ZIPCODE
Location of Principal Assets of Business Debtor (if o	lifferent from st	reet address a	bove):					
					_			ZIPCODE
Type of Debtor (Form of Organization)		Nature of I (Check on			(			Code Under Which (Check one box.)
(Check <b>one</b> box.)  ✓ Individual (includes Joint Debtors)  See Exhibit D on page 2 of this form.  ☐ Corporation (includes LLC and LLP)  ☐ Partnership  ☐ Other (If debtor is not one of the above entities, check this box and state type of entity below.)	Single A U.S.C. § Railroad Stockbro	Single Asset Real Estate as defined in 11 U.S.C. § 101(51B) □ Railroad □ Stockbroker □ Commodity Broker □ Clearing Bank □ Chapter 12 ☑ Chapter 12 ☑ Chapter 13		pter 11 upter 12 upter 13  ots are primaril				
	Debtor in Title 26	Check box, if s a tax-exemp	applicable.) t organization States Code (t		§ 10 indiv	s, defined in 1 1(8) as "incurr vidual primaril onal, family, o purpose."	red by an y for a	business debts.
Filing Fee (Check one box)						ter 11 Debtors	5	
Full Filing Fee attached  Filing Fee to be paid in installments (Applicable t only). Must attach signed application for the courconsideration certifying that the debtor is unable t	's o pay fee	Debtor i  Check if: Debtor's	s a small busing not a small busing a small busing a saggregate no	ousiness d	debtor as o		J.S.C. § 1	01(51D).  nsiders or affiliates are less
except in installments. Rule 1006(b). See Official	Form 3A.							very three years thereafter).
Filing Fee waiver requested (Applicable to chapte only). Must attach signed application for the court consideration. See Official Form 3B.		A plan i	applicable box s being filed w nces of the pla nce with 11 U.	rith this p in were so	olicited pr	repetition from	one or m	ore classes of creditors, in
Statistical/Administrative Information  Debtor estimates that funds will be available for Debtor estimates that, after any exempt property distribution to unsecured creditors.				id, there v	will be no	funds availabl	le for	THIS SPACE IS FOR COURT USE ONLY
Estimated Number of Creditors			_	_				
1-49 50-99 100-199 200-999 1,00 5,00			] 0,001- 5,000	25,001- 50,000		50,001- 100,000	Over 100,000	
Estimated Assets  So to \$50,001 to \$100,001 to \$500,001 to \$1, \$50,000 \$100,000 \$500,000 \$1 million \$100,000 \$1.		0,000,001 \$5 50 million \$5	50,000,001 to	\$100,00 to \$500	00,001	\$500,000,001 to \$1 billion	More that	
Estimated Liabilities  Solution   Solution   State   S		0,000,001 \$3 50 million \$3	50,000,001 to	\$100,00 to \$500	00,001	\$500,000,001 to \$1 billion	More tha	

B1 (Official Form 1) (4/10)
Voluntary Petition
(This page must be complet
Prior 1
Location Where Filed:None
Location Where Filed:

Page 2

Iuntary Petition  is page must be completed and filed in every case)  Name of Debtor(s):  DOMINGUEZ VILLEGAS, JUAN F					
Prior Bankruptcy Case Filed Within Last	8 Years (If more than two, attach	additional sheet)			
Location Where Filed:None	Case Number:	Date Filed:			
Location Where Filed:	Case Number:	Date Filed:			
Pending Bankruptcy Case Filed by any Spouse, Partner or	Affiliate of this Debtor (If mo	re than one, attach additional sheet)			
Name of Debtor: None	Case Number:	Date Filed:			
District:	Relationship:	Judge:			
Exhibit A  (To be completed if debtor is required to file periodic reports (e.g., forms 10K and 10Q) with the Securities and Exchange Commission pursuant to Section 13 or 15(d) of the Securities Exchange Act of 1934 and is requesting relief under chapter 11.)  Exhibit A is attached and made a part of this petition.	(To be completed whose debts are p. I, the attorney for the petitioner that I have informed the petition chapter 7, 11, 12, or 13 of the explained the relief available un	if debtor is an individual rimarily consumer debts.) named in the foregoing petition, declare that [he or she] may proceed under the 11, United States Code, and have the notice required by § 342(b) of the			
	X /s/ Jose Prieto Carballo	<b>p, Esq</b> 7/06/10			
(To be completed by every individual debtor. If a joint petition is filed, e <b>X</b> Exhibit D completed and signed by the debtor is attached and ma		nch a separate Exhibit D.)			
If this is a joint petition:  Exhibit D also completed and signed by the joint debtor is attach	ed a made a part of this petition.				
Information Regardi	ng the Debtor - Venue				
	pplicable box.) of business, or principal assets in th	ais District for 180 days immediately			
☐ There is a bankruptcy case concerning debtor's affiliate, general	•	this District.			
☐ Debtor is a debtor in a foreign proceeding and has its principal plot or has no principal place of business or assets in the United States in this District, or the interests of the parties will be served in reg	but is a defendant in an action or pr	oceeding [in a federal or state court]			
Certification by a Debtor Who Reside (Check all app  Landlord has a judgment against the debtor for possession of debtor	plicable boxes.)				
(Name of landlord or less	or that obtained judgment)				
(Address of lar	ndlord or lessor)				
☐ Debtor claims that under applicable nonbankruptcy law, there are the entire monetary default that gave rise to the judgment for pos					
Debtor has included in this petition the deposit with the court of filing of the petition.	any rent that would become due d	uring the 30-day period after the			
☐ Debtor certifies that he/she has served the Landlord with this cer	tification. (11 U.S.C. § 362(l)).				

Vما	luntary	<b>Petition</b>
v v	iuiilai v	i chumi

(This page must be completed and filed in every case)

Name of Debtor(s): DOMINGUEZ VILLEGAS, JUAN F

### **Signatures**

### Signature(s) of Debtor(s) (Individual/Joint)

I declare under penalty of perjury that the information provided in this petition is true and correct.

[If petitioner is an individual whose debts are primarily consumer debts and has chosen to file under Chapter 7] I am aware that I may proceed under chapter 7, 11, 12 or 13 of title 11, United State Code, understand the relief available under each such chapter, and choose to proceed under chapter 7.

[If no attorney represents me and no bankruptcy petition preparer signs the petition] I have obtained and read the notice required by 11 U.S.C. § 342(b).

I request relief in accordance with the chapter of title 11, United States Code, specified in this petition.

### X /s/JUAN F DOMINGUEZ VILLEGAS

Signature of Debtor

JUAN F DOMINGUEZ VILLEGAS

Χ \_\_\_\_

Signature of Joint Debtor

Telephone Number (If not represented by attorney)

July 6, 2010

Date

### Signature of Attorney\*



Signature of Attorney for Debtor(s)

Jose Prieto Carballo, Esq 225806 Jose Prieto PO Box 363565 San Juan, PR 00936-3565 (787) 607-2066 jpc@jpclawpr.com

July 6, 2010

Date

\*In a case in which § 707(b)(4)(D) applies, this signature also constitutes a certification that the attorney has no knowledge after an inquiry that the information in the schedules is incorrect.

### Signature of Debtor (Corporation/Partnership)

I declare under penalty of perjury that the information provided in this petition is true and correct, and that I have been authorized to file this petition on behalf of the debtor.

The debtor requests relief in accordance with the chapter of title 11, United States Code, specified in this petition.

gnature of Authorized Individual		
inted Name of Authorized Individual		
tle of Authorized Individual		

### Signature of a Foreign Representative

I declare under penalty of perjury that the information provided in this petition is true and correct, that I am the foreign representative of a debtor in a foreign proceeding, and that I am authorized to file this petition.

(Check only one box.)

Date

- ☐ I request relief in accordance with chapter 15 of title 11, United States Code. Certified copies of the documents required by 11 U.S.C. § 1515 are attached.
- ☐ Pursuant to 11 U.S.C. § 1511, I request relief in accordance with the chapter of title 11 specified in this petition. A certified copy of the order granting recognition of the foreign main proceeding is attached.

gnature of Fo	eign Representative	
5illiture of r o	eign representative	
rinted Name o	f Foreign Representative	

### **Signature of Non-Attorney Petition Preparer**

I declare under penalty of perjury that: 1) I am a bankruptcy petition preparer as defined in 11 U.S.C. § 110; 2) I prepared this document for compensation and have provided the debtor with a copy of this document and the notices and information required under 11 U.S.C. §§ 110(b), 110(h) and 342(b); 3) if rules or guidelines have been promulgated pursuant to 11 U.S.C. § 110(h) setting a maximum fee for services chargeable by bankruptcy petition preparers, I have given the debtor notice of the maximum amount before preparing any document for filing for a debtor or accepting any fee from the debtor, as required in that section. Official Form 19 is attached.

Printed Name and title, if any, of Bankruptcy Petition Preparer

Social Security Number (If the bankruptcy petition preparer is not an individual, state the Social Security number of the officer, principal, responsible person or partner of the bankruptcy petition preparer.) (Required by 11 U.S.C. § 110.)

Address			

Signature of Bankruptcy Petition Preparer or officer, principal, responsible person, or partner whose social security number is provided above.

Names and Social Security numbers of all other individuals who prepared or assisted in preparing this document unless the bankruptcy petition preparer is not an individual:

If more than one person prepared this document, attach additional sheets conforming to the appropriate official form for each person.

A bankruptcy petition preparer's failure to comply with the provisions of title 11 and the Federal Rules of Bankruptcy Procedure may result in fines or imprisonment or both 11 U.S.C. § 110; 18 U.S.C. § 156.

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## United States Bankruptcy Court District of Puerto Rico

IN RE:	Case No
DOMINGUEZ VILLEGAS, JUAN F	Chapter 13
Debtor(s)	
EXHIBIT D - INDIVIDUAL DEBTOR'S STA CREDIT COUNSELING RE	
Warning: You must be able to check truthfully one of the five statement do so, you are not eligible to file a bankruptcy case, and the court can d whatever filing fee you paid, and your creditors will be able to resume and you file another bankruptcy case later, you may be required to pay to stop creditors' collection activities.	ismiss any case you do file. If that happens, you will lose collection activities against you. If your case is dismissed
Every individual debtor must file this Exhibit D. If a joint petition is filed, eac one of the five statements below and attach any documents as directed.	h spouse must complete and file a separate Exhibit D. Check
1. Within the 180 days <b>before the filing of my bankruptcy case</b> , I recei the United States trustee or bankruptcy administrator that outlined the oppoperforming a related budget analysis, and I have a certificate from the agency certificate and a copy of any debt repayment plan developed through the ag	ortunities for available credit counseling and assisted me in describing the services provided to me. Attach a copy of the
2. Within the 180 days <b>before the filing of my bankruptcy case</b> , I receit the United States trustee or bankruptcy administrator that outlined the opportuning a related budget analysis, but I do not have a certificate from the a copy of a certificate from the agency describing the services provided to you the agency no later than 14 days after your bankruptcy case is filed.	ortunities for available credit counseling and assisted me in agency describing the services provided to me. You must file
3. I certify that I requested credit counseling services from an approved a days from the time I made my request, and the following exigent circum requirement so I can file my bankruptcy case now. [Summarize exigent circum]	stances merit a temporary waiver of the credit counseling
If your certification is satisfactory to the court, you must still obtain the you file your bankruptcy petition and promptly file a certificate from the of any debt management plan developed through the agency. Failure to	agency that provided the counseling, together with a copy
case. Any extension of the 30-day deadline can be granted only for cause also be dismissed if the court is not satisfied with your reasons for filir counseling briefing.	e and is limited to a maximum of 15 days. Your case may
4. I am not required to receive a credit counseling briefing because of: [C motion for determination by the court.]	heck the applicable statement.] [Must be accompanied by a
☐ Incapacity. (Defined in 11 U.S.C. § 109(h)(4) as impaired by reason of realizing and making rational decisions with respect to financial respect to finan	
<ul> <li>☐ Disability. (Defined in 11 U.S.C. § 109(h)(4) as physically impaired participate in a credit counseling briefing in person, by telephone, or</li> <li>☐ Active military duty in a military combat zone.</li> </ul>	
5. The United States trustee or bankruptcy administrator has determined does not apply in this district.	that the credit counseling requirement of 11 U.S.C. § 109(h)
I certify under penalty of perjury that the information provided above	is true and correct.
Signature of Debtor: /s/ JUAN F DOMINGUEZ VILLEGAS	
Date: <b>July 6, 2010</b>	

# **United States Bankruptcy Court District of Puerto Rico**

IN RE:		Case No
DOMINGUEZ VILLEGAS, JUAN F		Chapter 13
	Debtor(s)	•

### SUMMARY OF SCHEDULES

Indicate as to each schedule whether that schedule is attached and state the number of pages in each. Report the totals from Schedules A, B, D, E, F, I, and J in the boxes provided. Add the amounts from Schedules A and B to determine the total amount of the debtor's assets. Add the amounts of all claims from Schedules D, E, and F to determine the total amount of the debtor's liabilities. Individual debtors also must complete the "Statistical Summary of Certain Liabilities and Related Data" if they file a case under chapter 7, 11, or 13.

NAME OF SCHEDULE	ATTACHED (YES/NO)	NUMBER OF SHEETS	ASSETS	LIABILITIES	OTHER
A - Real Property	Yes	1	\$ 40,682.00		
B - Personal Property	Yes	3	\$ 6,786.00		
C - Property Claimed as Exempt	Yes	1			
D - Creditors Holding Secured Claims	Yes	1		\$ 211,267.60	
E - Creditors Holding Unsecured Priority Claims (Total of Claims on Schedule E)	Yes	3		\$ 2,020.00	
F - Creditors Holding Unsecured Nonpriority Claims	Yes	3		\$ 108,483.00	
G - Executory Contracts and Unexpired Leases	Yes	1			
H - Codebtors	Yes	1			
I - Current Income of Individual Debtor(s)	Yes	1			\$ 1,679.00
J - Current Expenditures of Individual Debtor(s)	Yes	1			\$ 1,404.00
	TOTAL	16	\$ 47,468.00	\$ 321,770.60	

# **United States Bankruptcy Court District of Puerto Rico**

IN RE:	Case No
DOMINGUEZ VILLEGAS, JUAN F	Chapter <u>13</u>
Debtor(s)	
STATISTICAL SUMMARY OF CERTAIN LIABILIT	IES AND RELATED DATA (28 U.S.C. § 159)
If you are an individual debtor whose debts are primarily consumer debts 101(8)), filing a case under chapter 7, 11 or 13, you must report all inform	· · · · · · · · · · · · · · · · · · ·
Check this box if you are an individual debtor whose debts are NOT information here.	primarily consumer debts. You are not required to report any
This information is for statistical purposes only under 28 U.S.C. § 15	9.
Summarize the following types of liabilities, as reported in the Schod	ules and total them

Type of Liability	Amount
Domestic Support Obligations (from Schedule E)	\$ 1,500.00
Taxes and Certain Other Debts Owed to Governmental Units (from Schedule E)	\$ 520.00
Claims for Death or Personal Injury While Debtor Was Intoxicated (from Schedule E) (whether disputed or undisputed)	\$ 0.00
Student Loan Obligations (from Schedule F)	\$ 0.00
Domestic Support, Separation Agreement, and Divorce Decree Obligations Not Reported on Schedule E	\$ 0.00
Obligations to Pension or Profit-Sharing, and Other Similar Obligations (from Schedule F)	\$ 0.00
TOTAL	\$ 2,020.00

### **State the following:**

Average Income (from Schedule I, Line 16)	\$ 1,679.00
Average Expenses (from Schedule J, Line 18)	\$ 1,404.00
Current Monthly Income (from Form 22A Line 12; <b>OR</b> , Form 22B Line 11; <b>OR</b> , Form 22C	
Line 20)	\$ 979.00

## **State the following:**

1. Total from Schedule D, "UNSECURED PORTION, IF ANY" column		\$ 16,031.00
2. Total from Schedule E, "AMOUNT ENTITLED TO PRIORITY" column.	\$ 2,020.00	
3. Total from Schedule E, "AMOUNT NOT ENTITLED TO PRIORITY, IF ANY" column		\$ 0.00
4. Total from Schedule F		\$ 108,483.00
5. Total of non-priority unsecured debt (sum of 1, 3, and 4)		\$ 124,514.00

B6 A	(Official	Form	64)	(12/07)

	Case No	
Debtor(s)		(If known)

### **SCHEDULE A - REAL PROPERTY**

Except as directed below, list all real property in which the debtor has any legal, equitable, or future interest, including all property owned as a cotenant, community property, or in which the debtor has a life estate. Include any property in which the debtor holds rights and powers exercisable for the debtor's own benefit. If the debtor is married, state whether the husband, wife, both, or the marital community own the property by placing an "H," "W," "J," or "C" in the column labeled "Husband, Wife, Joint, or Community." If the debtor holds no interest in real property, write "None" under "Description and Location of Property."

Do not include interests in executory contracts and unexpired leases on this schedule. List them in Schedule G - Executory Contracts and Unexpired Leases.

If an entity claims to have a lien or hold a secured interest in any property, state the amount of the secured claim. See Schedule D. If no entity claims to hold a secured interest in the property, write "None" in the column labeled "Amount of Secured Claim."

If the debtor is an individual or if a joint petition is filed, state the amount of any exemption claimed in the property only in Schedule C - Property Claimed as Exempt.

DESCRIPTION AND LOCATION OF PROPERTY	NATURE OF DEBTOR'S INTEREST IN PROPERTY	HUSBAND, WIFE, JOINT, OR COMMUNITY	CURRENT VALUE OF DEBTOR'S INTEREST IN PROPERTY WITHOUT DEDUCTING ANY SECURED CLAIM OR EXEMPTION	AMOUNT OF SECURED CLAIM
RESIDENCIAL PROPERTY PROPERTY OWNED BY DEBTOR AND DEBTORS MOTHER. PROPERTY VALUATED AT \$275,000.00. DEBTOR OWNS 50% OF THE PROPERTY. LOCATED AT CARR 581 KM 9.5 SECTOR ALEMAN MEDERO, DOS BOCAS, TRUJILLO ALTO	50%	<u>H</u>	40,682.00	193,636.60

TOTAL

40,682.00

(Report also on Summary of Schedules)

IN RE	<b>DOMINGUEZ</b>	VILLEGAS.	JUAN
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Case No.	
	(If known)

### **SCHEDULE B - PERSONAL PROPERTY**

Debtor(s)

Except as directed below, list all personal property of the debtor of whatever kind. If the debtor has no property in one or more of the categories, place an "x" in the appropriate position in the column labeled "None." If additional space is needed in any category, attach a separate sheet properly identified with the case name, case number, and the number of the category. If the debtor is married, state whether the husband, wife, both, or the marital community own the property by placing an "H," "W," "J," or "C" in the column labeled "Husband, Wife, Joint, or Community." If the debtor is an individual or a joint petition is filed, state the amount of any exemptions claimed only in Schedule C - Property Claimed as Exempt.

Do not list interests in executory contracts and unexpired leases on this schedule. List them in Schedule G - Executory Contracts and Unexpired Leases.

If the property is being held for the debtor by someone else, state that person's name and address under "Description and Location of Property." If the property is being held for a minor child, simply state the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See, 11 U.S.C. §112 and Fed. R. Bankr. P. 1007(m).

TYPE OF PROPERTY	N O N E	DESCRIPTION AND LOCATION OF PROPERTY	HUSBAND, WIFE, JOINT, OR COMMUNITY	CURRENT VALUE OF DEBTOR'S INTEREST IN PROPERTY WITHOUT DEDUCTING ANY SECURED CLAIM OR EXEMPTION
Cash on hand.		CASH		20.00
Checking, savings or other financial accounts, certificates of deposit or shares in banks, savings and loan, thrift, building and loan, and homestead associations, or credit unions, brokerage houses, or cooperatives.	X			
Security deposits with public utilities, telephone companies, landlords, and others.	X			
Household goods and furnishings, include audio, video, and computer equipment.	Х			
<ol> <li>Books, pictures and other art objects, antiques, stamp, coin, record, tape, compact disc, and other collections or collectibles.</li> </ol>	X			
6. Wearing apparel.		WEARING APPAREL		600.00
7. Furs and jewelry.		JEWELRY		500.00
Firearms and sports, photographic, and other hobby equipment.	Х			
Interest in insurance policies. Name insurance company of each policy and itemize surrender or refund value of each.	X			
Annuities. Itemize and name each issue.	Х			
11. Interests in an education IRA as defined in 26 U.S.C. § 530(b)(1) or under a qualified State tuition plan as defined in 26 U.S.C. § 529(b)(1). Give particulars. (File separately the record(s) of any such interest(s). 11 U.S.C. § 521(c).)	X			
Interests in IRA, ERISA, Keogh, or other pension or profit sharing plans.     Give particulars.	Х			
Stock and interests in incorporated and unincorporated businesses.  Itemize.		SHARES IN COOP A/C GUAYNABO		1,600.00
14. Interests in partnerships or joint ventures. Itemize.	X			

$\sim$		-
Case	N	$\sim$
Case	1.1	v.

Debtor(s)

(If known)

# SCHEDULE B - PERSONAL PROPERTY (Continuation Sheet)

	TYPE OF PROPERTY	N O N E	DESCRIPTION AND LOCATION OF PROPERTY	HUSBAND, WIFE, JOINT, OR COMMUNITY	CURRENT VALUE OF DEBTOR'S INTEREST IN PROPERTY WITHOUT DEDUCTING ANY SECURED CLAIM OR EXEMPTION
15.	Government and corporate bonds and other negotiable and non-negotiable instruments.	Х			
16.	Accounts receivable.	Х			
17.	Alimony, maintenance, support, and property settlements in which the debtor is or may be entitled. Give particulars.	X			
18.	Other liquidated debts owed to debtor including tax refunds. Give particulars.	X			
19.	Equitable or future interest, life estates, and rights or powers exercisable for the benefit of the debtor other than those listed in Schedule A - Real Property.	X			
20.	Contingent and noncontingent interests in estate of a decedent, death benefit plan, life insurance policy, or trust.	X			
21.	Other contingent and unliquidated claims of every nature, including tax refunds, counterclaims of the debtor, and rights to setoff claims. Give estimated value of each.	X			
22.	Patents, copyrights, and other intellectual property. Give particulars.	Х			
23.	Licenses, franchises, and other general intangibles. Give particulars.	Х			
24.	Customer lists or other compilations containing personally identifiable information (as defined in 11 U.S.C. § 101(41A)) provided to the debtor by individuals in connection with obtaining a product or service from the debtor primarily for personal, family, or household purposes.	X			
25.	Automobiles, trucks, trailers, and other vehicles and accessories.	Х			
26.	Boats, motors, and accessories.	Х			
27.	Aircraft and accessories.	Х			
28.	Office equipment, furnishings, and supplies.		INVENTORY OF BUSSINESS		4,066.00
29.	Machinery, fixtures, equipment, and supplies used in business.	X			
30.	Inventory.	Х			
31.	Animals.	Х			
32.	Crops - growing or harvested. Give particulars.	X			
33.	Farming equipment and implements.	Х			
34.	Farm supplies, chemicals, and feed.	Х			

IN RE DOMINGUEZ VILLEGAS, JUAN F

Case No	`

Debtor(s)

(If known)

# SCHEDULE B - PERSONAL PROPERTY (Continuation Sheet)

TYPE OF PROPERTY	N O N E	DESCRIPTION AND LOCATION OF PROPERTY	HUSBAND, WIFE, JOINT, OR COMMUNITY	CURRENT VALUE OF DEBTOR'S INTEREST IN PROPERTY WITHOUT DEDUCTING ANY SECURED CLAIM OR EXEMPTION
35. Other personal property of any kind not already listed. Itemize.	X			
		TO	TAL	6,786.00

Case	N	റ
Casc	T.4	v

Debtor(s)

(If known)

### SCHEDULE C - PROPERTY CLAIMED AS EXEMPT

Debtor elects	the exemptions	to which	debtor is	entitled	under:
(Check one box)					

 $\square$  Check if debtor claims a homestead exemption that exceeds \$146,450. \*

11 U.S.C. § 522(b)(2) 11 U.S.C. § 522(b)(3)

SCHEDULE A - REAL PROPERTY           RESIDENCIAL PROPERTY PROPERTY OWNED BY DEBTOR AND DEBTORS MOTHER. PROPERTY VALUATED AT \$275,000.00. DEBTOR OWNS 50% OF THE PROPERTY. LOCATED AT CARR 581 KM 9.5 SECTOR ALEMAN MEDERO, DOS BOCAS, TRUJILLO ALTO         11 USC § 522(d)(5)         11 USC § 522(d)(5)         1,130.00           SCHEDULE B - PERSONAL PROPERTY         11 USC § 522(d)(5)         20.00         20.00           WEARING APPAREL         11 USC § 522(d)(3)         600.00         500.00           JEWELRY         11 USC § 522(d)(4)         500.00           INVENTORY OF BUSSINESS         11 USC § 522(d)(5)         4,066.00	MPTIONS
RESIDENCIAL PROPERTY PROPERTY OWNED BY DEBTOR AND DEBTORS MOTHER. PROPERTY VALUATED AT \$275,000.00 . DEBTOR OWNS 50% OF THE PROPERTY. LOCATED AT CARR 581 KM 9.5 SECTOR ALEMAN MEDERO, DOS BOCAS, TRUJILLO ALTO  SCHEDULE B - PERSONAL PROPERTY  CASH  11 USC § 522(d)(5)  12 1,130.00  13 USC § 522(d)(5)  14 USC § 522(d)(5)  15 USC § 522(d)(5)  16 USC § 522(d)(5)  17 USC § 522(d)(5)  18 USC § 522(d)(5)  19 USC § 522(d)(5)  10 USC § 522(d)(5)  11 USC § 522(d)(6)  11 USC § 522(d)(6)  12 USC § 522(d)(6)  13 USC § 522(d)(6)  14 USC § 522(d)(6)  15 USC § 522(d)(6)	
CASH       11 USC § 522(d)(5)       20.00         WEARING APPAREL       11 USC § 522(d)(3)       600.00         JEWELRY       11 USC § 522(d)(4)       500.00	40,682.00
CASH       11 USC § 522(d)(5)       20.00         WEARING APPAREL       11 USC § 522(d)(3)       600.00         JEWELRY       11 USC § 522(d)(4)       500.00	
WEARING APPAREL       11 USC § 522(d)(3)       600.00         JEWELRY       11 USC § 522(d)(4)       500.00	20.00
JEWELRY 11 USC § 522(d)(4) 500.00	600.00
	500.00
INVENTORY OF BUSSINESS 11 USC § 522(a)(5) 4,000.00	
	4,066.00

<sup>\*</sup> Amount subject to adjustment on 4/1/13 and every three years thereafter with respect to cases commenced on or after the date of adjustment.

### IN RE DOMINGUEZ VILLEGAS, JUAN F

Case No.	
	(If known)

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Debtor(s)

### SCHEDULE D - CREDITORS HOLDING SECURED CLAIMS

State the name, mailing address, including zip code, and last four digits of any account number of all entities holding claims secured by property of the debtor as of the date of filing of the petition. The complete account number of any account the debtor has with the creditor is useful to the trustee and the creditor and may be provided if the debtor chooses to do so. List creditors holding all types of secured interests such as judgment liens, garnishments, statutory liens, mortgages, deeds of trust, and other security interests.

List creditors in alphabetical order to the extent practicable. If a minor child is the creditor, state the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See, 11 U.S.C. §112 and Fed. R. Bankr. P. 1007(m). If all secured creditors will not fit on this page, use the continuation sheet provided.

If any entity other than a spouse in a joint case may be jointly liable on a claim, place an "X" in the column labeled "Codebtor," include the entity on the appropriate schedule of creditors, and complete Schedule H – Codebtors. If a joint petition is filed, state whether the husband, wife, both of them, or the marital community may be liable on each claim by placing an "H," "W," "J," or "C" in the column labeled "Husband, Wife, Joint, or Community."

If the claim is contingent, place an "X" in the column labeled "Contingent." If the claim is unliquidated, place an "X" in the column labeled "Unliquidated." If the claim is disputed, place an "X" in the column labeled "Disputed." (You may need to place an "X" in more than one of these three columns.)

Total the columns labeled "Amount of Claim Without Deducting Value of Collateral" and "Unsecured Portion, if Any" in the boxes labeled "Total(s)" on the last sheet of the completed schedule. Report the total from the column labeled "Amount of Claim Without Deducting Value of Collateral" also on the Summary of Schedules and, if the debtor is an individual with primarily consumer debts, report the total from the column labeled "Unsecured Portion, if Any" on the Statistical Summary of Certain Liabilities and Related Data.

Check this box if debtor has no creditors holding secured claims to report on this Schedule D.

CREDITOR'S NAME AND MAILING ADDRESS INCLUDING ZIP CODE AND ACCOUNT NUMBER. (See Instructions Above.)	CODEBTOR	HUSBAND, WIFE, JOINT, OR COMMUNITY	DATE CLAIM WAS INCURRED, NATURE OF LIEN, AND DESCRIPTION AND VALUE OF PROPERTY SUBJECT TO LIEN	CONTINGENT	UNLIQUIDATED	DISPITTED	AMOUNT OF CLAIM WITHOUT DEDUCTING VALUE OF COLLATERAL	UNSECURED PORTION, IF ANY
ACCOUNT NO. 280341080130			Installment account opened 1/08		Ī		17,631.00	16,031.00
COOP GUAYNABO Box 1299 Guaynabo, PR 00970								
			VALUE \$ 1,600.00					
ACCOUNT NO. 4160000400359			Mortgage account opened 5/07				193,636.60	
FIRST MORTGAGE Ponce De Leon Av Stop 23 San Juan, PR 00901								
			VALUE \$ 275,000.00					
ACCOUNT NO.								
			VALUE \$	1				
ACCOUNT NO.								
			VALUE \$					
ontinuation sheets attached		•	(Total of t	Sul his			\$ 211,267.60	\$ 16,031.00
			(Use only on		Tot pag		\$ 211,267.60	\$ 16,031.00

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(Report also on Summary of Schedules.) (If applicable, report also on Statistical Summary of Certain Liabilities and Related Data.)

P&F	(Official	Form	(F)	(0.4/1.0)

IN RE DOMINGUEZ VILLEGAS, JUAN F

	Case No	
Debtor(s)		(If known)

### SCHEDULE E - CREDITORS HOLDING UNSECURED PRIORITY CLAIMS

A complete list of claims entitled to priority, listed separately by type of priority, is to be set forth on the sheets provided. Only holders of unsecured claims entitled to priority should be listed in this schedule. In the boxes provided on the attached sheets, state the name, mailing address, including zip code, and last four digits of the account number, if any, of all entities holding priority claims against the debtor or the property of the debtor, as of the date of the filing of the petition. Use a separate continuation sheet for each type of priority and label each with the type of priority.

The complete account number of any account the debtor has with the creditor is useful to the trustee and the creditor and may be provided if the debtor chooses to do so. If a minor child is a creditor, state the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See, 11 U.S.C. §112 and Fed. R. Bankr. P. 1007(m).

If any entity other than a spouse in a joint case may be jointly liable on a claim, place an "X" in the column labeled "Codebtor," include the entity on the appropriate schedule of creditors, and complete Schedule H-Codebtors. If a joint petition is filed, state whether the husband, wife, both of them, or the marital community may be liable on each claim by placing an "H," "W," "J," or "C" in the column labeled "Husband, Wife, Joint, or Community." If the claim is contingent, place an "X" in the column labeled "Contingent." If the claim is unliquidated, place an "X" in the column labeled "Unliquidated." If the claim is disputed, place an "X" in the column labeled "Disputed." (You may need to place an "X" in more than one of these three columns.)

Report the total of claims listed on each sheet in the box labeled "Subtotals" on each sheet. Report the total of all claims listed on this Schedule E in the box labeled "Total" on the last sheet of the completed schedule. Report this total also on the Summary of Schedules.

Report the total of amounts entitled to priority listed on each sheet in the box labeled "Subtotals" on each sheet. Report the total of all amounts entitled to priority listed on this Schedule E in the box labeled "Totals" on the last sheet of the completed schedule. Individual debtors with primarily consumer debts report this total also on the Statistical Summary of Certain Liabilities and Related Data.

Report the total of amounts <u>not</u> entitled to priority listed on each sheet in the box labeled "Subtotals" on each sheet. Report the total of all amounts not entitled to priority listed on this Schedule E in the box labeled "Totals" on the last sheet of the completed schedule. Individual debtors with primarily consumer debts report this total also on the Statistical Summary of Certain Liabilities and Related Data.

Check this box if debtor has no creditors holding unsecured priority claims to report on this Schedule E.

TYPES OF PRIORITY CLAIMS (Check the appropriate box(es) below if claims in that category are listed on the attached sheets)

### **✓** Domestic Support Obligations

Claims for domestic support that are owed to or recoverable by a spouse, former spouse, or child of the debtor, or the parent, legal guardian, or responsible relative of such a child, or a governmental unit to whom such a domestic support claim has been assigned to the extent provided in 11 U.S.C. § 507(a)(1).

### **Extensions of credit in an involuntary case**

Claims arising in the ordinary course of the debtor's business or financial affairs after the commencement of the case but before the earlier of the appointment of a trustee or the order for relief. 11 U.S.C. § 507(a)(3).

### Wages, salaries, and commissions

Wages, salaries, and commissions, including vacation, severance, and sick leave pay owing to employees and commissions owing to qualifying independent sales representatives up to \$11,725\* per person earned within 180 days immediately preceding the filing of the original petition, or the cessation of business, whichever occurred first, to the extent provided in 11 U.S.C. § 507(a)(4).

### Contributions to employee benefit plans

Money owed to employee benefit plans for services rendered within 180 days immediately preceding the filing of the original petition, or the cessation of business, whichever occurred first, to the extent provided in 11 U.S.C. § 507(a)(5).

### Certain farmers and fishermen

Claims of certain farmers and fishermen, up to \$5,775\* per farmer or fisherman, against the debtor, as provided in 11 U.S.C. § 507(a)(6).

### Deposits by individuals

Claims of individuals up to \$2,600\* for deposits for the purchase, lease, or rental of property or services for personal, family, or household use, that were not delivered or provided. 11 U.S.C. § 507(a)(7).

### **▼** Taxes and Certain Other Debts Owed to Governmental Units

Taxes, customs duties, and penalties owing to federal, state, and local governmental units as set forth in 11 U.S.C. § 507(a)(8).

### Commitments to Maintain the Capital of an Insured Depository Institution

Claims based on commitments to the FDIC, RTC, Director of the Office of Thrift Supervision, Comptroller of the Currency, or Board of Governors of the Federal Reserve System, or their predecessors or successors, to maintain the capital of an insured depository institution. 11 U.S.C. § 507 (a)(9).

### Claims for Death or Personal Injury While Debtor Was Intoxicated

Claims for death or personal injury resulting from the operation of a motor vehicle or vessel while the debtor was intoxicated from using alcohol, a drug, or another substance. 11 U.S.C. § 507(a)(10).

\* Amounts are subject to adjustment on 4/01/13, and every three years thereafter with respect to cases commenced on or after the date of adjustment.

<sup>&</sup>lt;sup>2</sup> continuation sheets attached

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Case	NIO	
Case	INO.	

Debtor(s)

(If known)

# SCHEDULE E - CREDITORS HOLDING UNSECURED PRIORITY CLAIMS (Continuation Sheet)

## **Domestic Support Obligations**

(Type of Priority for Claims Listed on This Sheet)

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE AND ACCOUNT NUMBER. (See Instructions above.)	CODEBTOR	HUSBAND, WIFE, JOINT, OR COMMUNITY	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM	CONTINGENT	UNLIQUIDATED	DISPUTED	AMOUNT OF CLAIM	AMOUNT ENTITLED TO PRIORITY	AMOUNT NOT ENTITLED TO PRIORITY, IF ANY
ACCOUNT NO.			DOMESTIC SUPPORT OBLIGATION						
ENIVELYS BETANCOURT ASUME PO BOX 71414 San Juan, PR 00936							1,500.00	1,500.00	
ACCOUNT NO.									
ACCOUNT NO.									
ACCOUNT NO.									
ACCOUNT NO.				Γ					
ACCOUNT NO.	-								
Sheet no1 of2 continuation sheets	att	ached	to	Sub	otot	al			
Schedule of Creditors Holding Unsecured Priority	Cla	aims	(Totals of the				\$ 1,500.00	\$ 1,500.00	\$
(Use only on last page of the comp	lete	ed Sch	nedule E. Report also on the Summary of Sch	iedu		s.)	\$		
(Us	e or	nly on	last page of the completed Schedule E. If ap al Summary of Certain Liabilities and Relate	plic	Fot abl oata	e,		\$	\$
report also on the			J Zinoiniuo una reiute			/		l .	

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Case	NIO	
Case	INO.	

Debtor(s)

(If known)

# SCHEDULE E - CREDITORS HOLDING UNSECURED PRIORITY CLAIMS (Continuation Sheet)

### **Taxes and Other Certain Debts Owed to Governmental Units**

(Type of Priority for Claims Listed on This Sheet)

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE AND ACCOUNT NUMBER. (See Instructions above.)	CODEBTOR	HUSBAND, WIFE, JOINT, OR COMMUNITY	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM	CONTINGENT	UNLIQUIDATED	DISPUTED		AMOUNT OF CLAIM	AMOUNT ENTITLED TO PRIORITY	AMOUNT NOT ENTITLED TO PRIORITY, IF ANY
ACCOUNT NO. P6625			PATENTES 2006 TO 2010	t						
MUNICIPIO DE TRUJILLO ALTO PO BOX 1869 TRUJILLO ALTO, PR 00977								520.00	520.00	
ACCOUNT NO.										
ACCOUNT NO.										
ACCOUNT NO.										
ACCOUNT NO.				T						
ACCOUNT NO.										
Sheet no. 2 of 2 continuation sheets	att	ached	to	L Sub	tot	al.	-			
Schedule of Creditors Holding Unsecured Priority	Cla	ims	(Totals of th	is p	age	e)	\$	520.00	\$ 520.00	\$
(Use only on last page of the comp	lete	ed Sch	edule E. Report also on the Summary of Sch	edu		.)	\$	2,020.00		
(Use	e or	ıly on	last page of the completed Schedule E. If ap	plica	Fot abl	e,			0.000.00	
report also on the	e St	atistic	al Summary of Certain Liabilities and Relate	d D	ata	ı.)			\$ 2,020.00	\$

IN RE DOMINGUEZ VILL
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Case No	
	(If known)

### SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS

State the name, mailing address, including zip code, and last four digits of any account number, of all entities holding unsecured claims without priority against the debtor or the property of the debtor, as of the date of filing of the petition. The complete account number of any account the debtor has with the creditor is useful to the trustee and the creditor and may be provided if the debtor chooses to do so. If a minor child is a creditor, state the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See, 11 U.S.C. §112 and Fed. R. Bankr. P. 1007(m). Do not include claims listed in Schedules D and E. If all creditors will not fit on this page, use the continuation sheet provided.

If any entity other than a spouse in a joint case may be jointly liable on a claim, place an "X" in the column labeled "Codebtor," include the entity on the appropriate schedule of creditors, and complete Schedule H - Codebtors. If a joint petition is filed, state whether the husband, wife, both of them, or the marital community may be liable on each claim by placing an "H," "W," "J," or "C" in the column labeled "Husband, Wife, Joint, or Community."

If the claim is contingent, place an "X" in the column labeled "Contingent." If the claim is unliquidated, place an "X" in the column labeled "Unliquidated." If the claim is disputed, place an "X" in the column labeled "Disputed." (You may need to place an "X" in more than one of these three columns.)

Report the total of all claims listed on this schedule in the box labeled "Total" on the last sheet of the completed schedule. Report this total also on the Summary of Schedules and, if the debtor is an individual with primarily consumer debts, report this total also on the Statistical Summary of Certain Liabilities and Related Data.

Check this box if debtor has no creditors holding unsecured nonpriority claims to report on this Schedule F.

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER. (See Instructions Above.)	CODEBTOR	HUSBAND, WIFE, JOINT, OR COMMUNITY	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE	CONTINGENT	UNLIQUIDATED	DISPUTED	AMOUNT OF CLAIM
ACCOUNT NO. 1952651593pa00001			Installment account opened 10/09	П		П	
Aes/wachovia Pob 2461 Harrisburg, PA 17101							9,124.00
ACCOUNT NO. 3499914438340983			Revolving account opened 5/01	П			
Amex Po Box 297871 Fort Lauderdale, FL 33329							3,542.00
ACCOUNT NO. 10100115642160101	Г		Installment account opened 5/08	П			·
Banco Popular De Puert Spo Box 3228 San Juan, PR 00936							16,753.00
account no. 4549-5410-9568-4760			Revolving account opened 11/00	П			
Banco Popular De Puert 209 Munoz Rivera Ave San Juan, PR 00918							5,729.00
2 continuation sheets attached			S (Total of thi	Subt			\$ 35,148.00
			(Use only on last page of the completed Schedule F. Report the Summary of Schedules and, if applicable, on the St Summary of Certain Liabilities and Related	also atist	tica	n al	•

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	N	Se	`a	(

Debtor(s)

(If known)

# SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS (Continuation Sheet)

			Continuation Sheet)				
CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER. (See Instructions Above.)	CODEBTOR	HUSBAND, WIFE, JOINT, OR COMMUNITY	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE	CONTINGENT	UNLIQUIDATED	DISPUTED	AMOUNT OF CLAIM
ACCOUNT NO. 4549-2100-3990-7485			Revolving account opened 5/08				
Banco Popular De Puert 209 Munoz Rivera Ave San Juan, PR 00918							4,102.00
ACCOUNT NO. 6074			Revolving account opened 7/08			Н	4,102.00
Bank Of America Po Box 17054 Wilmington, DE 19850			Total mig associate operiod 7700				1,084.00
ACCOUNT NO. 700012170136910			Installment account opened 1/08			Н	1,004.00
First Federal Savings Auto Leasing San Juan, PR 00908							31,726.00
ACCOUNT NO.						Н	31,720.00
IRS PO BOX 21125 PHILADELPHIA, PA 19114-0325							2 222 22
ACCOUNT NO. 8800025499			Mortgage account opened 7/08			Н	9,000.00
Rg Premier Bank Rd 100 & 177 San Juan, PR 00928			mongago account oponiou moo				2 422 22
ACCOUNT NO. 504994105089			Revolving account opened 6/07			Н	6,409.00
Sears/cbsd 701 East 60th St N Sioux Falls, SD 57117			Total mig account opened of or				514.00
ACCOUNT NO. 65276070			Installment account opened 9/09	$\vdash$		H	011.00
Wach Ed Fin Po Box 13667 Sacramento, CA 95853							
Shoot no. 1 of 2 continuation shoots out the de-	L			C,.1-	tot		12,000.00
Sheet no1 of2 continuation sheets attached to Schedule of Creditors Holding Unsecured Nonpriority Claims			(Total of the (Use only on last page of the completed Schedule F. Reporthe Summary of Schedules, and if applicable, on the Summary of Certain Liabilities and Relate	T t als tatis	age Fota o o	e) al on al	\$ 64,835.00 \$

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Case	NIO	
Case	INO.	

Debtor(s)

(If known)

# SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS (Continuation Sheet)

		((	Continuation Sheet)				
CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER. (See Instructions Above.)	CODEBTOR	HUSBAND, WIFE, JOINT, OR COMMUNITY	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE	CONTINGENT	UNLIQUIDATED	DISPUTED	AMOUNT OF CLAIM
ACCOUNT NO. 65276067			Installment account opened 9/09				
Wach Ed Fin Po Box 13667 Sacramento, CA 95853							8,500.00
ACCOUNT NO.							
ACCOUNT NO.							
ACCOUNT NO.							
ACCOUNT NO.							
ACCOUNT NO.							
ACCOUNT NO.							
Sheet no. 2 of 2 continuation sheets attached to				Sub			\$ 8,500.00
Schedule of Creditors Holding Unsecured Nonpriority Claims			(Use only on last page of the completed Schedule F. Report the Summary of Schedules, and if applicable, on the St Summary of Certain Liabilities and Related	als atis	ota o o tica	al n al	\$ 8,500.00 \$ 108,483.00

IN RE DOMINGUEZ VILL
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	Case No.	
Debtor(s)		(If known)

### SCHEDULE G - EXECUTORY CONTRACTS AND UNEXPIRED LEASES

Describe all executory contracts of any nature and all unexpired leases of real or personal property. Include any timeshare interests. State nature of debtor's interest in contract, i.e., "Purchaser," "Agent," etc. State whether debtor is the lessor or lessee of a lease. Provide the names and complete mailing addresses of all other parties to each lease or contract described. If a minor child is a party to one of the leases or contracts, state the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See, 11 U.S.C. §112 and Fed. R. Bankr. P. 1007(m).

I	Check	this	box	if	debtor	has	no	executory	contracts	or	unexpired	leases.

NAME AND MAILING ADDRESS, INCLUDING ZIP CODE OF OTHER PARTIES TO LEASE OR CONTRACT	DESCRIPTION OF CONTRACT OR LEASE AND NATURE OF DEBTOR'S INTEREST.  STATE WHETHER LEASE IS FOR NONRESIDENTIAL REAL PROPERTY.  STATE CONTRACT NUMBER OF ANY GOVERNMENT CONTRACT.
RSTBANK O BOX 9146 AN JUAN, PR 00908	LEASE OF FORD EXPLORER 2007 MONTHLY TERM
NV 30/NV, 1 IV 00300	ASSUME LEASE

IN RE DOMINGUEZ VILLEGAS, JUAN F

(If known)

Debtor(s)

### **SCHEDULE H - CODEBTORS**

Provide the information requested concerning any person or entity, other than a spouse in a joint case, that is also liable on any debts listed by the debtor in the schedules of creditors. Include all guarantors and co-signers. If the debtor resides or resided in a community property state, commonwealth, or territory (including Alaska, Arizona, California, Idaho, Louisiana, Nevada, New Mexico, Puerto Rico, Texas, Washington, or Wisconsin) within the eight-year period immediately preceding the commencement of the case, identify the name of the debtor's spouse and of any former spouse who resides or resided with the debtor in the community property state, commonwealth, or territory. Include all names used by the nondebtor spouse during the eight years immediately preceding the commencement of this case. If a minor child is a codebtor or a creditor, state the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See, 11 U.S.C. §112 and Fed. R. Bankr. P. 1007(m).

Check this box if debtor has no codebtors.

NAME AND ADDRESS OF CODEBTOR	NAME AND ADDRESS OF CREDITOR

	N T
Case	No

Debtor(s)

(If known)

### SCHEDULE I - CURRENT INCOME OF INDIVIDUAL DEBTOR(S)

The column labeled "Spouse" must be completed in all cases filed by joint debtors and by every married debtor, whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed. Do not state the name of any minor child. The average monthly income calculated on this form may differ from the current monthly income calculated on From 22A, 22B, or 22C.

Debtor's Marital Status	DEPENDENTS OF DEBTOR AND SPOUSE						
Single	RELATIONSHIP(S):	RELATIONSHIP(S):					
	Daughter				8		
	Son				6		
	Daughter				3		
EMPLOYMENT:	DEBTOR			SPOUSE			
	DEBTOR			SI OUSE			
Occupation FARRICA DE	DULCES						
Name of Employer FABRICA DE	DULCES						
How long employed 1 years							
Address of Employer							
<b>INCOME:</b> (Estimate of average	or projected monthly income at time case filed)			DEBTOR		SPOUSE	
=	salary, and commissions (prorate if not paid month	ılv)	\$	979.00	\$		
2. Estimated monthly overtime	, ,	57	\$		\$		
3. SUBTOTAL		!	\$	979.00	\$		
4. LESS PAYROLL DEDUCTION	ONIC	J	Ψ	373.00	Ψ		
a. Payroll taxes and Social Sec			•		¢		
b. Insurance	urity		φ		φ		
c. Union dues			\$ ——		Ψ ——— \$		
** * *****			\$		\$		
d. Other (speerly)			\$		\$		
5. SUBTOTAL OF PAYROLI	DEDUCTIONS		\$	0.00	\$		
6. TOTAL NET MONTHLY T	TAKE HOME PAY		\$	979.00	\$		
					·		
7. Regular income from operation	n of business or profession or farm (attach detailed	statement)	\$		\$		
8. Income from real property		,	\$		\$		
9. Interest and dividends			\$		\$		
	pport payments payable to the debtor for the debtor	's use or					
that of dependents listed above			\$		\$		
11. Social Security or other gove							
(Specify)			\$		\$		
			\$		\$		
12. Pension or retirement income	2		\$		\$		
13. Other monthly income	EDTODO MOTUED		¢.	450.00	Ф		
(Specify) FAMILY HELP FROM DE LEGAL RESEACH JOBS			\$	450.00 250.00			
LEGAL RESEACH JOBS			\$ ——		\$ \$		
			<b>Φ</b>		Φ		
14. SUBTOTAL OF LINES 7	ГНROUGH 13	1	\$	700.00	\$		
15. AVERAGE MONTHLY INCOME (Add amounts shown on lines 6 and 14)			\$	1,679.00	\$		
	( and a same the same transfer of the transfer						
16. COMBINED AVERAGE N	MONTHLY INCOME: (Combine column totals f	rom line 15:					
if there is only one debtor repeat		,		\$	1,679.00	i	
-		l		so on Summary of Sch			
			Statistical S	Summary of Certain Li	iabilities and Re	lated Data)	

17. Describe any increase or decrease in income reasonably anticipated to occur within the year following the filing of this document: None

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IN RE DOMINGUEZ VILLEGAS, JUAN F

\_\_ Case No. \_\_\_\_\_

Debtor(s)

(If known)

SCHEDULE J - CURRENT EXPENDITURES OF INDIVIDUAL DEBTOR	.( <b>S</b> )	
Complete this schedule by estimating the average or projected monthly expenses of the debtor and the debtor's family at time case filed. Prorate quarterly, semi-annually, or annually to show monthly rate. The average monthly expenses calculated on this form may differ from the de on Form22A or 22C.	e any payments ductions from	s made biweekly, income allowed
Check this box if a joint petition is filed and debtor's spouse maintains a separate household. Complete expenditures labeled "Spouse."	e a separate	e schedule of
<ol> <li>Rent or home mortgage payment (include lot rented for mobile home)</li> <li>a. Are real estate taxes included? Yes No _√_</li> </ol>	\$	
b. Is property insurance included? Yes No		
2. Utilities:		
a. Electricity and heating fuel	\$	
b. Water and sewer	\$	
c. Telephone	\$	
d. Other CELLPHONE	\$	51.00
	\$	
3. Home maintenance (repairs and upkeep)	\$	
4. Food	\$	
5. Clothing	\$	
6. Laundry and dry cleaning	\$	
7. Medical and dental expenses	\$	
8. Transportation (not including car payments)	\$	200.00
9. Recreation, clubs and entertainment, newspapers, magazines, etc.	\$	
10. Charitable contributions	\$	
11. Insurance (not deducted from wages or included in home mortgage payments)	ф	
a. Homeowner's or renter's	\$	
b. Life	, — , — , — , — , — , — , — , — , — , —	
c. Health d. Auto	ş —	610.00
e. Other	ф ——	010.00
e. Oulei	— ¢ —	
12. Taxes (not deducted from wages or included in home mortgage payments)	— <sup>"</sup> —	
(Specify)	\$	
(Speenly)	<u>\$</u>	
13. Installment payments: (in chapter 11, 12 and 13 cases, do not list payments to be included in the plan)	+	
a. Auto	\$	
b. Other	\$	
	\$	
14. Alimony, maintenance, and support paid to others	\$	500.00
15. Payments for support of additional dependents not living at your home	\$	
16. Regular expenses from operation of business, profession, or farm (attach detailed statement)	\$	
17. Other PERSONAL HYGINE	\$	43.00
	\$	
	\$	
<b>18. AVERAGE MONTHLY EXPENSES</b> (Total lines 1-17. Report also on Summary of Schedules and, if		
applicable, on the Statistical Summary of Certain Liabilities and Related Data.	\$	1,404.00
19. Describe any increase or decrease in expenditures anticipated to occur within the year following the filing of	of this docu	ment:
None		
20. STATEMENT OF MONTHLY NET INCOME	ø	4 670 00
<ul><li>a. Average monthly income from Line 15 of Schedule I</li><li>b. Average monthly expenses from Line 18 above</li></ul>	\$	1,679.00 1,404.00
c. Monthly net income (a. minus b.)	Φ	275.00
c. Monthly net income (a. ininus o.)	<b>»</b> ——	

	Case No.	
Debtor(s)		

(If known)

DECLARATION CONCERNING DEBTOR'S SCHEDULES

### DECLARATION UNDER PENALTY OF PERJURY BY INDIVIDUAL DEBTOR

I declare under penalty of perjut true and correct to the best of m			ules, consisting of	18 sheets, and that they are
Date: July 6, 2010		<i>UAN F DOMINGUEZ VILL</i> F DOMINGUEZ VILLEGAS	EGAS	Debtor
Date:		1 DOMINOULZ VILLEUAU		
<i></i>	Signature.			(Joint Debtor, if any) case, both spouses must sign.]
DECLARATION AND	SIGNATURE OF NON-AT	TORNEY BANKRUPTCY P	PETITION PREPARER	(See 11 U.S.C. § 110)
I declare under penalty of perjury compensation and have provided the and 342 (b); and, (3) if rules or gubankruptcy petition preparers, I have any fee from the debtor, as required	e debtor with a copy of this c idelines have been promulga e given the debtor notice of t	document and the notices and ated pursuant to 11 U.S.C. §	information required ut 110(h) setting a maxim	nder 11 U.S.C. §§ 110(b), 110(h), um fee for services chargeable by
Printed or Typed Name and Title, if any	, of Bankruptcy Petition Preparer	<u> </u>	Social Security	No. (Required by 11 U.S.C. § 110.)
If the bankruptcy petition preparer responsible person, or partner who	is not an individual, state i			
Address				
Signature of Bankruptcy Petition Prepar	er		Date	
Names and Social Security numbers is not an individual:	s of all other individuals who	prepared or assisted in prepar	ing this document, unle	ss the bankruptcy petition preparer
If more than one person prepared t	his document, attach additio	nal signed sheets conforming	g to the appropriate Off	icial Form for each person.
A bankruptcy petition preparer's faimprisonment or both. 11 U.S.C. §		vision of title 11 and the Fede	eral Rules of Bankruptc	y Procedure may result in fines or
DECLARATION U	NDER PENALTY OF PE	RJURY ON BEHALF OF	CORPORATION O	R PARTNERSHIP
I, the			officer or an authorize	d agent of the corporation or a
member or an authorized agent (corporation or partnership) nar schedules, consisting of knowledge, information, and be	med as debtor in this case, sheets (total shown or	declare under penalty of		
Date:	Signature:			
				ype name of individual signing on behalf of debtor)
An individual signin	g on behalf of a partnersh	up or corporation must ind	dicate position or rela	ationship to debtor.

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### United States Bankruptcy Court District of Puerto Rico

IN RE:		Case No.
DOMINGUEZ VILLEGAS, JUAN F		Chapter 13
1	Debtor(s)	•

### STATEMENT OF FINANCIAL AFFAIRS

This statement is to be completed by every debtor. Spouses filing a joint petition may file a single statement on which the information for both spouses is combined. If the case is filed under chapter 12 or chapter 13, a married debtor must furnish information for both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed. An individual debtor engaged in business as a sole proprietor, partner, family farmer, or self-employed professional, should provide the information requested on this statement concerning all such activities as well as the individual's personal affairs. To indicate payments, transfers and the like to minor children, state the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See, 11 U.S.C. §112 and Fed. R. Bankr. P. 1007(m).

Questions 1 - 18 are to be completed by all debtors. Debtors that are or have been in business, as defined below, also must complete Questions 19 - 25. **If the answer to an applicable question is "None," mark the box labeled "None."** If additional space is needed for the answer to any question, use and attach a separate sheet properly identified with the case name, case number (if known), and the number of the question.

### **DEFINITIONS**

"In business." A debtor is "in business" for the purpose of this form if the debtor is a corporation or partnership. An individual debtor is "in business" for the purpose of this form if the debtor is or has been, within six years immediately preceding the filing of this bankruptcy case, any of the following: an officer, director, managing executive, or owner of 5 percent or more of the voting or equity securities of a corporation; a partner, other than a limited partner, of a partnership; a sole proprietor or self-employed full-time or part-time. An individual debtor also may be "in business" for the purpose of this form if the debtor engages in a trade, business, or other activity, other than as an employee, to supplement income from the debtor's primary employment.

"Insider." The term "insider" includes but is not limited to: relatives of the debtor; general partners of the debtor and their relatives; corporations of which the debtor is an officer, director, or person in control; officers, directors, and any owner of 5 percent or more of the voting or equity securities of a corporate debtor and their relatives; affiliates of the debtor and insiders of such affiliates; any managing agent of the debtor. 11 U.S.C. § 101.

### 1. Income from employment or operation of business

State the gross amount of income the debtor has received from employment, trade, or profession, or from operation of the debtor's business, including part-time activities either as an employee or in independent trade or business, from the beginning of this calendar year to the date this case was commenced. State also the gross amounts received during the **two years** immediately preceding this calendar year. (A debtor that maintains, or has maintained, financial records on the basis of a fiscal rather than a calendar year may report fiscal year income. Identify the beginning and ending dates of the debtor's fiscal year.) If a joint petition is filed, state income for each spouse separately. (Married debtors filing under chapter 12 or chapter 13 must state income of both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

AMOUNT SOURCE 26,517.00 INCOME FOR YEAR 2006 14,711.00 INCOME FOR YEAR 2007 10,415.00 INCOME FROM YEAR 2008 7.174.00 INCOME FROM YEAR 2009

### 2. Income other than from employment or operation of business

None

State the amount of income received by the debtor other than from employment, trade, profession, operation of the debtor's business during the **two years** immediately preceding the commencement of this case. Give particulars. If a joint petition is filed, state income for each spouse separately. (Married debtors filing under chapter 12 or chapter 13 must state income for each spouse whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

### 3. Payments to creditors

Complete a. or b., as appropriate, and c.

None

a. Individual or joint debtor(s) with primarily consumer debts: List all payments on loans, installment purchases of goods or services, and other debts to any creditor made within **90 days** immediately preceding the commencement of this case unless the aggregate value of all property that constitutes or is affected by such transfer is less than \$600. Indicate with an asterisk (\*) any payments that were made to a creditor on account of a domestic support obligation or as part of an alternative repayment schedule under a plan by an approved nonprofit budgeting and credit counseling agency. (Married debtors filing under chapter 12 or chapter 13 must include payments by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

9. Pa	yments related to debt counseling or bankruptcy
None	List all losses from fire, theft, other casualty or gambling within <b>one year</b> immediately preceding the commencement of this case <b>or since the commencement of this case</b> . (Married debtors filing under chapter 12 or chapter 13 must include losses by either or both spouses whether or no a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)
None	
$\overline{\mathbf{V}}$	List all gifts or charitable contributions made within <b>one year</b> immediately preceding the commencement of this case except ordinary and usua gifts to family members aggregating less than \$200 in value per individual family member and charitable contributions aggregating less than \$100 per recipient. (Married debtors filing under chapter 12 or chapter 13 must include gifts or contributions by either or both spouses whether or no a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)
7. Gif	
None	b. List all property which has been in the hands of a custodian, receiver, or court-appointed official within <b>one year</b> immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning property of either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)
None	a. Describe any assignment of property for the benefit of creditors made within <b>120 days</b> immediately preceding the commencement of this case (Married debtors filing under chapter 12 or chapter 13 must include any assignment by either or both spouses whether or not a joint petition is filed unless the spouses are separated and joint petition is not filed.)
6. Ass	signments and receiverships
None	List all property that has been repossessed by a creditor, sold at a foreclosure sale, transferred through a deed in lieu of foreclosure or returned to the seller, within <b>one year</b> immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 mus include information concerning property of either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)
5. Re	possessions, foreclosures and returns
None	b. Describe all property that has been attached, garnished or seized under any legal or equitable process within <b>one year</b> immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning property of either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)
None	a. List all suits and administrative proceedings to which the debtor is or was a party within <b>one year</b> immediately preceding the filing of this bankruptcy case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)
4. Sui	its and administrative proceedings, executions, garnishments and attachments
None	c. All debtors: List all payments made within <b>one year</b> immediately preceding the commencement of this case to or for the benefit of creditors who are or were insiders. (Married debtors filing under chapter 12 or chapter 13 must include payments by either or both spouses whether or no a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)
	* Amount subject to adjustment on 4/01/13, and every three years thereafter with respect to cases commenced on or after the date of adjustment
None	b. Debtor whose debts are not primarily consumer debts: List each payment or other transfer to any creditor made within <b>90 days</b> immediately preceding the commencement of the case unless the aggregate value of all property that constitutes or is affected by such transfer is less than \$5,850.* If the debtor is an individual, indicate with an asterisk (*) any payments that were made to a creditor on account of a domestic support obligation or as part of an alternative repayment schedule under a plan by an approved nonprofit budgeting and credit counseling agency. (Married debtors filing under chapter 12 or chapter 13 must include payments and other transfers by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

None List all payments made or property transferred by or on behalf of the debtor to any persons, including attorneys, for consultation concerning debt consolidation, relief under bankruptcy law or preparation of a petition in bankruptcy within **one year** immediately preceding the commencement of this case.

NAME AND ADDRESS OF PAYEE JPC LAW OFFICE P O BOX 363565 SAN JUAN, PR 00936 CCC

DATE OF PAYMENT, NAME OF PAYOR IF OTHER THAN DEBTOR AMOUNT OF MONEY OR DESCRIPTION AND VALUE OF PROPERTY

50.00

JPC LAW OFFICE P O BOX 363565 SAN JUAN, PR 00936

274.00

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**FILING FEES** JPC LAW OFFICE 21.00 P O BOX 363565 SAN JUAN, PR 00936 CREDIT REPORT JPC LAW OFFICE 155.00 P O BOX 363565 SAN JUAN, PR 00936 ATTORNEY FEES 10. Other transfers a. List all other property, other than property transferred in the ordinary course of the business or financial affairs of the debtor, transferred either absolutely or as security within two years immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include transfers by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.) b. List all property transferred by the debtor within ten years immediately preceding the commencement of this case to a self-settled trust or similar device of which the debtor is a beneficiary. 11. Closed financial accounts None List all financial accounts and instruments held in the name of the debtor or for the benefit of the debtor which were closed, sold, or otherwise transferred within **one year** immediately preceding the commencement of this case. Include checking, savings, or other financial accounts, certificates of deposit, or other instruments; shares and share accounts held in banks, credit unions, pension funds, cooperatives, associations, brokerage houses and other financial institutions. (Married debtors filing under chapter 12 or chapter 13 must include information concerning accounts or instruments held by or for either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.) 12. Safe deposit boxes None List each safe deposit or other box or depository in which the debtor has or had securities, cash, or other valuables within one year immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include boxes or depositories of either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.) 13. Setoffs None List all setoffs made by any creditor, including a bank, against a debt or deposit of the debtor within 90 days preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.) 14. Property held for another person List all property owned by another person that the debtor holds or controls.  $\checkmark$ 15. Prior address of debtor

None If debtor has moved within **three years** immediately preceding the commencement of this case, list all premises which the debtor occupied during that period and vacated prior to the commencement of this case. If a joint petition is filed, report also any separate address of either spouse.

### 16. Spouses and Former Spouses

None If the debtor resides or resided in a community property state, commonwealth, or territory (including Alaska, Arizona, California, Idaho, Louisiana, Nevada, New Mexico, Puerto Rico, Texas, Washington, or Wisconsin) within **eight years** immediately preceding the commencement of the case, identify the name of the debtor's spouse and of any former spouse who resides or resided with the debtor in the community property state.

NAME ENIVELYS BETANCOURTE FORMER SPOUSE

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### 17. Environmental Information

For the purpose of this question, the following definitions apply:

"Environmental Law" means any federal, state, or local statute or regulation regulating pollution, contamination, releases of hazardous or toxic substances, wastes or material into the air, land, soil, surface water, groundwater, or other medium, including, but not limited to, statutes or regulations regulating the cleanup of these substances, wastes or material.

"Site" means any location, facility, or property as defined under any Environmental Law, whether or not presently or formerly owned or operated by the debtor, including, but not limited to, disposal sites.

"Hazardous Material" means anything defined as a hazardous waste, hazardous substance, toxic substance, hazardous material, pollutant, or contaminant or similar term under an Environmental Law.

 $\checkmark$ 

a. List the name and address of every site for which the debtor has received notice in writing by a governmental unit that it may be liable or potentially liable under or in violation of an Environmental Law. Indicate the governmental unit, the date of the notice, and, if known, the Environmental Law.

b. List the name and address of every site for which the debtor provided notice to a governmental unit of a release of Hazardous Material. Indicate the governmental unit to which the notice was sent and the date of the notice.

 $\checkmark$ 

c. List all judicial or administrative proceedings, including settlements or orders, under any Environmental Law with respect to which the debtor is or was a party. Indicate the name and address of the governmental unit that is or was a party to the proceeding, and the docket number.

### 18. Nature, location and name of business

None a. If the debtor is an individual, list the names, addresses, taxpayer identification numbers, nature of the businesses, and beginning and ending dates of all businesses in which the debtor was an officer, director, partner, or managing executive of a corporation, partner in a partnership, sole proprietor, or was self-employed in a trade, profession, or other activity either full- or part-time within six years immediately preceding the commencement of this case, or in which the debtor owned 5 percent or more of the voting or equity securities within six years immediately preceding the commencement of this case.

If the debtor is a partnership, list the names, addresses, taxpayer identification numbers, nature of the businesses, and beginning and ending dates of all businesses in which the debtor was a partner or owned 5 percent or more of the voting or equity securities, within six years immediately preceding the commencement of this case.

If the debtor is a corporation, list the names, addresses, taxpayer identification numbers, nature of the businesses, and beginning and ending dates of all businesses in which the debtor was a partner or owned 5 percent or more of the voting or equity securities within six years immediately preceding the commencement of this case.

> LAST FOUR DIGITS OF SOCIAL-SECURITY OR OTHER **INDIVIDUAL** TAXPAYER-I.D. NO. (ITIN)/COMPLETE EIN

NAME **DULCES TIPICOS**  **ADDRESS** CARR 581 KM 9.5 TRUJILLO ALTO, PR 00976 NATURE OF **BUSINESS** MANUFACTURERA DE DULCES **TIPICOS** 

**BEGINNING AND ENDING DATES** 2000-STILL **OPERATING** 

b. Identify any business listed in response to subdivision a., above, that is "single asset real estate" as defined in 11 U.S.C. § 101.



[If completed by an individual or individual and spouse]

I declare under penalty of perjury that I have read the answers contained in the foregoing statement of financial affairs and any attachments thereto and that they are true and correct.

Date: July 6, 2010	Signature /s/ JUAN F DOMINGUEZ VILLEGAS of Debtor	JUAN F DOMINGUEZ VILLEGAS
Date:	Signature of Joint Debtor (if any)	
	0 continuation pages attached	

Penalty for making a false statement: Fine of up to \$500,000 or imprisonment for up to 5 years or both. 18 U.S.C. § 152 and 3571.

# United States Bankruptcy Court District of Puerto Rico

IN RE:		Case No.
DOMINGUEZ VILLEGAS, JUAN F		Chapter 13
	Debtor(s)	
	VERIFICATION OF CREDITOR MA	ATRIX
The above named debtor(s) hereby	verify(ies) that the attached matrix listing cred	ditors is true to the best of my(our) knowledge.
Date: July 6, 2010	Signature: /s/ JUAN F DOMINGUEZ VILLE	GAS
	JUAN F DOMINGUEZ VILLEGAS	Debtor
Date:	Signature:	
	-	Joint Debtor, if any

DOMINGUEZ VILLEGAS, JUAN F PO BOX 594 SAINT JUST TRUJILLO ALTO, PR 00978 FIRST MORTGAGE Ponce De Leon Av Stop 23 San Juan, PR 00901

Jose Prieto PO Box 363565 San Juan, PR 00936-3565 FIRSTBANK P O BOX 9146 SAN JUAN, PR 00908

Aes/wachovia Pob 2461 Harrisburg, PA 17101

IRS PO BOX 21125 PHILADELPHIA, PA 19114-0325

Amex Po Box 297871 Fort Lauderdale, FL 33329 MUNICIPIO DE TRUJILLO ALTO PO BOX 1869 TRUJILLO ALTO, PR 00977

Banco Popular De Puert Gpo Box 3228 San Juan, PR 00936 Rg Premier Bank Rd 100 & 177 San Juan, PR 00928

Banco Popular De Puert 209 Munoz Rivera Ave San Juan, PR 00918 Sears/cbsd 701 East 60th St N Sioux Falls, SD 57117

Bank Of America Po Box 17054 Wilmington, DE 19850 Wach Ed Fin Po Box 13667 Sacramento, CA 95853

COOP GUAYNABO Box 1299 Guaynabo, PR 00970

ENIVELYS BETANCOURT ASUME PO BOX 71414 San Juan, PR 00936

First Federal Savings Auto Leasing San Juan, PR 00908